

Veritas [India] Limited

Date: 08th September, 2021

To BSE Limited P. J. Towers, Dalai Street, Mumbai- 400 001

Scrip Code- 512229 Ref: BSE/2021-2022/18

Respected Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. Notice for attention of the Equity Shareholders of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper publication in Free Press Journal (English) and Navshakti (Marathi) i.e. Notice for the attention of the Equity Shareholders of the Company, as required under the applicable provisions of the General Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13th 2021 of the Ministry of Corporate Affairs ("MCA"), regarding the information pertaining to 36th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 11:00 a.m (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), final dividend and remote e-voting.

Kindly take the above on record.

Thanking you, Yours faithfully,

for Veritas (India) Limited

MUMBAI

Prasad A Oak

Vice President - Legal and

Company Secretary

Notice is hereby given that Share Certificate(s) bearing following distinctive numbers have been reported lost or mislaid and the Member have applied to the Company for issue of duplicate Certificate(s). Any person who has a claim in respect of the said shares should write to our Registrar, M/s KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Nanakramguda Financial District, Hyderabad – 500032 within fifteen days from the date of publication of this notice.

Folio No.; Name(s) of the registered holder(s); No. of Shares; Certificate No.; Distinctive Nos.(From-To): K66624; KIRAN VOHRA, S P S VOHRA; 135; 158584, 290344, 400944, 486946, 1354224; 9371480-9371494, 146135970- 146135984, 583500866-583500895, 623413782-623413811, 1395606240-1395606284 • 07739664; MUTHYARAMA NAGESWARA RAO SANKA; 200; 69894, 1366733; 3329201-3329250, 1397155435-139715584

• 06681689; PURUSHOTTAM BANKATLAH RATHI; 200; 56780, 224017, 346588; 2671982-2672031, 141778549-141778598, 576662089-576662188 07817924; NARASIMHA PRABHU; 125; 70888; 3381977-3382101
 05056641; SHYAM CHARAN BHOWMIK, SUJIT KUMAR BHOWMIK, ABHIJIT KUMAR BHOWMIK; 100; 338054; 575845083-575845182 • 09531335; PIRSAHEB CHHATUMIYA MALEK; 25; 89486; 4346438-4346462 ◆ 07540876; K S M RAJESWARI; 50; 67348; 3192514-3192563 ◆ 76518505; SALIM JANMOHAMAD INAMDAR; 205; 479273, 1378812; 622441534-622441615, 1398853013-1398853135 • 70456621; R SRIMAN; 234: 466649: 620842076-620842309 • 11079831: IANAK LAXMICHAND DAULAT; 100; 463771; 620295919-620296018 • 11079865; JANAK LAXMICHAND DAULAT; 150; 463774; 620296269-620296418 ● 11079849 DINA JANAK DAULAT; 100; 463772; 620296019-620296118 ● 11079857 DINA JANAK DAULAT; 150; 463773; 620296119-620296268 • P82778; PRADEEP SHANKAR TALATHI; 25; 167564; 9963680-9963704 • 04833562, ROSAMMA LAZARUS, SONY LAZARUS; 75; 210211, 1376451; 141110585 141110634, 1398493728-1398493752. for LARSEN & TOUBRO LIMITED

SIVARAM NAIR A **COMPANY SECRETARY**

NOTICE

CEAT INDIA LTD Registered Office: RPG House, 463, Dr Annie Besant Rd, Hanuman Nagar, Worli,

Mumbai, Maharashtra 400030

NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost and the applicant has applied to the Company to issue duplicate certificate. Any person who has a daim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of holder	Kind of Securities and face value	No. of Securities	Distinctive Numbers
PADAM SAIN JAIN	Equity shares of face value Rs. 10/-	248	3751286 - 3751533
Place : Mumbai Date : 03.09.2021			Name of Applicant SAMBHAV JAIN

THE CRESCENT IRON & STEEL CORPORATION LIMITED Registered Office: Dynamix House, Yashodham, Gen. A. K. Vaidya

Marg, Goregaon (East), Mumbai-400 063. CIN: U27200MH1946PEC005069

NOTICE

NOTICE is hereby given that the 75th Annual General Meeting of the Members of the Company will be held on Thursday, 30-09-2021 at 11.00 A. M. at Dynamix House, Yashodham, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai-400 063, to transact the business as mentioned in the Notice being posted to the Members of the

The Register of Members will remain closed from 20-09-2021 to 30-09-2021 (both days inclusive).

By Order of the Board of Directors

	N. P. BAJAJ
Mumbai,	DIRECTOR
Date : 07-09-2021	DIN 0071 8905



Place: Mumbai Date: 08.09.2021

Matunga (East) Branch: 211 E, Dinesh Mahel, Dr. Ambedkar Road, Matunga (East), Mumbai 400019.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

E-Auction sale notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 6 (2) & 8 (6) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is" "As is what is" and "Whatever there is" for recovery of below mentioned account/s. The details of Borrower/s / Guarantor/s/ Secured Asset/s /Dues/Reserve Price/e-Auction date & time, and "Whatever there is" for recovery of below mention EMD and Bid Increase Amount are mentioned below-

Sr Lot No	Name & Address of Borrower/s / Guarantor/s	Description of the immovable property with known encumbrances, if any	Total Dues	of E-auction	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount	Status of possession (Constructive Physical)	Property Inspection Date and Time
2	Mr. Mehmood Alam Shaikh (Borrower):- Room no. 65, D- Sector, N- Line Chetah Camp, Near Alfala Masjid, Trombay. Mumbai-400088 Mrs. Shabnam Parveen Mehmood Alam Shaikh (Co Borrower), Room no. 65,D- Sector, N- Line Chetah Camp, Near Alfala Masjid Trombay. Mumbai-400088 Mr. Prem Sagar Jagan Prajapati (Borrower) Room no. 1, Chawl No 3, Ram Jatan Yadav Chawl, Subhash Nagar, Near Ganesh Maidan, Ghatkopar West, Mumbai 400084 Mrs. Sangeeta Prem Sagar Prajapati (Co Borrower) Room no. 1, Chawl No 3, Ram Jatan Yadav Chawl, Subhash Nagar, Near Ganesh Maidan, Ghatkopar West, Mumbai 400084	Residential Flat No. 103 admeasuring 284 Sq.ft. usable (carpet) area at 1st Floor of B-wing in the building known as "Rapid Jewel" situated on land bearing Survey No. 73, Hissa No.0 and City Survey No. 312 lying being and situated at village - Hal Budruk, Taluka - Khalapur, DistRaigad, Pincode:410202 within the jurisdiction of the Registrar of Assurance at Khalapur and within the limit of Khopoli Municipal Council. Encumbrance known to Bank: Nil Residential Flat No. 103 admeasuring 470 Sq.ft. usable (carpet) area at 1st Floor Of A-wing in the building known as "Rapid Jewel" situated on land bearing Survey No. 73, Hissa No.0 and City Survey No. 312 lying being and situated at village - Hal Budruk, Taluka - Khalapur,DistRaigad, Pincode:410202 within the jurisdiction of the Registrar of Assurance at Khalapur and within the limit of Khopoli Municipal Council. Encumbrance known to Bank: Nil	Rs. 13.16 lakhs as on 07.09.2021 plus unapplied interest, un-serviced interest and other charges thereon Rs. 19.78 lakhs as on 07.09.2021 plus unapplied interest, un-serviced interest and other charges thereon	23.09.2021 1.00 p.m. To 5.00 p.m.	Reserve Price: Rs. 8,38,350/- EMD Amount Rs 2,09,588/- (25% of Rs. 8,38,350/-) Bid Increase Amount Rs 25,000/- Reserve Price Rs. 15,45,480/- EMD Amount Rs 3,86,370/- (25% of Rs.15,45,480/-) Bid Increase Amount Rs. 25,000/-	Physical	14.09.2021 1.00 p.m. To 5.00 p.m.

For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the Authorized Officer on Mobile No. 9004502509.

08.09.2021

रजिस्ट्री सं.डी.एल.-33004/99

REGD. No. D.L.-33004/99

Authorized Officer



ਸੀ **ਜੀ –ਵੀ ਸ਼ੁਲ –3** –10062021-227445 CG-DL-E-10062021-227445

असाधारण

EXTRAORDINARY

भाग II- खण्ड 3 - उप-खण्ड (ii) PART II - Section 3 - Sub-section (ii) पाधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 20591 No. 2059]

नई दिल्ली, बुधवार, जून 9, 2021/ज्येष्ठ 19, 1943

NEW DELHI, WEDNESDAY, JUNE 9, 2021/JYAISTHA 19, 1943

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS

NOTIFICATION

New Delhi, the 9th June, 2021

S.O. 2219(E). - In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/two lane with paved shoulder/four laning etc.,), maintenance, management and operation of NH160 Ext. in the stretch of land from Km. 0 to Km. 19.68 (Collector Office Campus) in the district of AHMEDNAGAR in the state of MAHARASHTRA, hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-scction(I) of section 3C of the said Act.

Every such objection shall be made to ihe Compelent Authority, namely, Sub Divisional Officer Ahmednagar in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner. and may, after hearing all such objections and alter making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority

SCHEDULE

Brief Description of the land to be acquired with or without structures falling NH160 Ext. in the stretch of land from Km. 0 to Km. 19.68 Ext. (Collector Office Campus) in the district of AHMEDNAGAR in the state of MAHARASHTRA.

[F. No. RW/NH-12014/116/2017/MAH-P6/3A] BAJESH GUPTA Director

State : IVIA	HARASHTRA					
S. No.	Survey / Plot Number	Type of Land	Nature of Land	Area (in Local Unit)	Area (in Hectare)	
Taluk : Ah	mednagar					
Village : A	rangaon					
1	29	Government	Agriculture	0.0016000(Hectare)	0.0016000	
2	4	Private	Agriculture	0.0420000(Hectare)	0.0420000	
Village : B	aburdi Bend				•	
11	131	Private	Agriculture	0.0300000(Hectare)	0.0300000	
Village : B	urudgaon		•			
1	105	Private	Agriculture/ Non Agriculture	0.0200000(Hectare)	0.0200000(Hectare)	
Village : I	liware-Zare					
1	164	Private	Agriculture	0.0100000(Hectare)	0.0100000	
2	170	Private	Agriculture	0.0025000(Hectare)	0.0025000	
3	313/2	Private	Agriculture	0.0600000(Hectare)	0.0600000	
4	316	Common	Agriculture	0.0900000(Hectare)	0.0900000	
5	339/1	Private	Agriculture	0.0054000(Hectare)	0.0054000	
6	351	Private	Agriculture	0.0100000(Hectare)	0.0100000	
7	7	Private	Agriculture	0.0050000(Hectare)	0.0050000	
Village : K	edgaon					
1	147	Private	Agriculture/ Non Agriculture	0.0300000(Hectare)	0.0300000	
2	148/1	Private	Agriculture/Non Agriculture	0.0100000(Hectare)	0.0100000	
3	148/3	Private	Agriculture	0.0100000(Hectare)	0.0100000	
4	148/6	Private	Agriculture	0.0800000(Hectare)	0.0800000	
5	149	Private	Agriculture/ Non Agriculture	0.1100000(Hectare)	0.1100000	
Village : K	hndaki					
1	76	Private	Agriculture	0.0050000(Hectare)	e) 0.0050000	
2	77	Private	Agriculture	0.0200000(Hectare)	0.0200000	
Village : K	handala					
1	205	Private	Agriculture/ Non Agriculture	0.0468000(Hectare)	0.0468000	
			Tolal	0.5883	0.5883	

NOTICE OF GOLD AUCTION/PRIVATE SALE

The Gold ornaments pledged with the Federal bank Ltd, Mira Road Branch unde the account numbers will be sold in public auction or private sale . Since the above ere not released so far after the due date and even after repeated ordinary and registered notices served to the pawner, to renew/release the gold ornaments. here is any shortfall in the auction proceeds to settle the loan accounts, othe recovery steps including legal proceedings will be initiated against the borrower to recover balance loan amount due to the bank at their cost and risk.

Venue: The Federal Bank Ltd, P-2, Evershine Enclave, Near Rassaz Cinema, Mira Road East, Mumbai 401107. Auction Date: 15th September 2021, Time 01:00 PM

GOLD LOAN ACCOUNT NUMBERS: ACCOUNT NUMBER | ACCOUNT NUMBER | ACCOUNT NUMBER | ACCOUNT NUMBER

21246100052335	21246100052996	21246400008391	21246400007831
21246100048143	21246100048739	21246100049109	21246100026214
21246100052392	21246100027089	21246400008128	21246100026222
21246400006759	21246100054265	21246400004945	21246100049562
21246100044928	21246100053150	21246100043235	21246400008201
21246400001339	21246400007492	21246400007872	21246100050438
21246400001347	21246100050974	21246400008185	21246100049695
21246600000107	21246100050982	21246400007450	21246100049091
21246100051709	21246200001687	21246100047731	21246100047855
21246400008318	21246100048952	21246100049067	21246400008060
21246100051980	21246400006908	21246100042757	21246400007880
21246100049174	21246100026362	21246100046451	21246100048176
21246100052566	21246100046477	21246100053002	21246400005249
21246100022791	21246100046485	21246100052210	21246200001836
21246100022809	21246100022361	21246100053010	21246400006924
21246100053267	21246100026982	21246400004887	21246100041759
21246100053200	21246200001679	21246100044324	21246100044696
21246100046469	21246100051055	21246400005207	21246100051568
21246100051691	21246400007864	21246100050214	21246100047699
21246100025570	21246400007278	21246400008342	21246100052368
21246400008425	21246100049554	21246100053457	21246100044571
21246100048770	21246100044837	21246100050917	21246100052376
21246100029259	21246100053143	21246100025596	21246100050115
21246100047806	21246100026040	21246600000206	21246100024458
21246400007740	21246100049513	21246100050446	21246100024466
21246400005835	21246100026891	21246100049364	21246100048879
21246100050776	21246100022353	21246400008383	21246100053424
21246100051006	21246100026883	21246100046428	21246100052954
21246100026537	21246100048465	21246100056252	21246100051162
21246100044480	21246400008193	21246100043953	21246100049406
21246100046493	21246400007393	21246100051626	21246100048192
21246100047871	21246100047186	21246100051287	21246100048168
21246100026032	21246100022841	21246100044316	21246100048184
21246100052574	21246100051394	21246100043979	21246400008458
21246100049935	21246100051451	21246100043987	21246400004812
21246100047947	21246100051402	21246100049521	21246100048762
21246100047400	21246100049075	21246100049505	
21246100048382	21246100048275	21246100049539	

NOTE: Related A/C of any of the above customer if turns NPA, that Gold A/C will also be included in Auction/Private Sale.

FEDERAL BANK

For The Federal Bank Ltd

Authorised Signatory



Regd. Office: Veritas House, 3" Floor, 70 Mint Road, Fort, Mumbai - 400 001.
Email ID: corp@veritasindia.net | Website: www.veritasindia.net
Tel.: +91 22 22755555/61840000

NOTICE REGARDING 36th ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND FINAL DIVIDEND

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Members of the Company would be held on Thursday, September 30, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder read with the General Circular No. 14/2020, 17/2020 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs, Government o India (collectively "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the businesses as set out in the Notice of the 36th AGM.

In accordance with the abovementioned MCA Circulars and circula no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of 36th AGM and the Annual Report for the Financial Year 2020-21 ("Annual Report") will be sent through electronic mode only to the Members whose email addresses are registered with the Company /Depository Participant(s). The Notice of the 36th AGM and the Annual Report will be made available on the website of the Company at http://www.veritasindia.net/ and on the website of the Stock Exchange (www.bseindia.com)

Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice. Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in this Notice:

- Members holding shares in physical mode, are requested to send the request with necessary details viz., Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to corp@veritasindia.net.
- Members holding shares in Demat mode, are requested to registe their email addresses with the respective Depository Participant(s) Further, for such Members holding shares in Demat mode, whose email address is not registered, may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + Client ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to corp@veritasindia.ne
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting
- by providing above mentioned documents. Manner of casting vote through Remote e-voting (electronically):
- Members will have the facility to cast their votes on the businesse set forth in the Notice of AGM through remote e-voting system. The Company has engaged the services of National Securities Depository Limited ["NSDL"] to provide the said remote e-voting
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
- The Members holding shares of the Company either in physical or in dematerialized form as on cut-off date i.e. September 23, 2021 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s), who acquires shares of the Company i.e. becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e. September 23, 2021 should follow the same procedure of e-Voting as mentioned in the Notice of AGM
- 5. The Company has fixed Thursday, September 23, 2021 as the Record date for determining entitlement of Members to final Dividend for the financial year 2020-21, if declared at the AGM. Members may note that the Board of your Company has recommended the Dividend of ₹ 0.05/- per share of Equity share of ₹ 1/- each, subject to approval o Members at the AGM. If approved by the Members, the Dividend shall be paid within stipulated time as per to the Members whose names appear in the Register of Members or as beneficial owners as on September 23, 2021 as will be mentioned in the AGM Notice, through various online transfer modes to Members who have updated their Bank Account details. In the cases where the ECS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be sent in due course.
- Manner of registering mandate for receiving the Dividence electronically:

Members are requested to update their complete Bank details: In cases where shares of the Company are held by the Members in dematerialized mode, the Bank account details are requested to be updated with the respective Depository Participants; and in case where shares of the Company are held by Members in physical mode, the Members are requested to update the bank account details with the Registrar and Transfer Agents of the Company viz. Universal Capital Securities Pvt Ltd. by sending the physical copies of the signed request letter mentioning the name, Folio Number, Bank account details, self-attested copy of PAN Card and a cancelled cheque leaf with pre-printed name of the Member (first shareholder) of the Company at their office C-101 247 Park, 1st Floor, LBS Road, Vikhroli (West), Mumbai - 400 083. Tel Nos. :+91 (22) 49186178-79

The Members may be aware that pursuant to the applicable provisions of the Income-tax Act, 1961 ("IT Act") as amended by the Finance Act, 2020, the Company is under an obligation to deduct tax at source ("TDS") effective April 01 2020, from the dividend, if approved by the Members at the AGM. To enable the Company to determine appropriate TDS rates, the Members are requested to peruse the E-mail Communication already sent by Company in this regard and applicable provisions of the IT Act (as amended) and submit, the requisite documents as may be applicable to the Member on or before Saturday, September 18, 2021. For Veritas India Limited

Place : Mumbai

Date : September 07, 2021

Sd/ Prasad A Oak

Vice President - Legal and Company Secretary



SIMPLEX CASTINGS LIMITED

E-mail ID: cs@simplexcastings.com, | **Website:** www.simplexcastings.com

Andheri (W) Mumbai (M.H)- 400053., Tel. No- 022-40034768, | Fax- 022-40034768

NOTICE OF THE 41st annual general meeting, Book closure and e-voting information 1. NOTICE is hereby given that the 41st Annual General Meeting (AGM) of Simplex

Castings Limited (the Company) will be held through Video Conferencing("VC")/Other Audio visual Means("OAVM") on Thursday, 30" September, 2021 at 3.00 p.m, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars'), to transactions the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum. 2. In compliance with the applicable circulars, the Notice convening the AGM and the

financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to a**ll** the Members of the Company whose email addresses are registered with Company Depository Participants(s). Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. The aforesaid documents will also be available on the Company's www.simplexcastings.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. Instructions for remote e-voting and e-voting during AGM

a. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL during the period mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote

e-voting will be able to vote at the AGM through e-voting. The members who have cast their vote(s) by remote e-voting may also attend the AGM

but shall not be entitled to caste their vote(s) again at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting") and participation in the 41st AGM through VC/OAVM Facility and e-Voting during the 41st AGM.

Information and instructions relating to e-voting have been sent to members through e-mail. Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 41st AGM for remote e-voting and for attending AGM and e-voting

The remote e-voting facility will be available during the following period: Date and time of Commencement of remote e-voting: September 27, 2021 at 9:00 am Date and time of end of remote e-voting: September 29, 2021 at 5:00 pm.

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September 2021 may cast their vote electronically.

Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 41stAGM by email and holds shares as on the cut-off date i.e. Thursday, 23rd September ,2021, may obtain the Use ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset you password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com

The Board of Directors of the Company has appointed Ms Dunna Meena Kumari, Practicing Company Secretary, Bhilai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who need assistance before or during the AGM, can contact NSDL or evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDI at amitv@nsdl.co.in /022-24994360 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553.

Place: Mumbai Date: 07.09.2021 For Simplex Castings Limited Sd/-Sangeeta K Shah Managing Director

VASANT INVESTMENT CORPORATION LIMITED

Registered Office: 1017 Raheja Chamber 213, Nariman Point, Mumbai 400 021 CIN: U65990MH1939PLC145609; Phone No: 022-22831137 e-mail address : vicltd1939@gmail.com; Website: www.vicl.co.in

NOTICE

Notice is hereby given that the **82nd Annual General Meeting ("AGM")** of the Members of Vasant Investment Corporation Limited will be held on September 30, 2021 at 12:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact theordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses, The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08th, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Satellite Corporate Services Pvt Ltd., Registrar & Share Transfer Agent (RTA) of the Company and with the Company at vicltd1939@gmail.com and svloyalka@gmail.com (in respect of shares held in physical form).

Members are hereby informed that the notice of the 82nd AGM and the Annual Report of the Company are also available on the Company's website (www.vicl.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 82nd AGM. The Members are further informed that the cutoff date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as September 23, 2021. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on September 27, 2021 at 9:00 a.m. and will remain open upto September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM

The Company has appointed M/s Pramod S. Shah & Associates (Membership No. 334, C.P. No. 3804), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 82nd AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800224430 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to M/s NIVIS CONRPSERVE LLP (Swapnil Agarwal - Compliance Officer), e-mail address: info@nivis.co.in, Contact No.: 011-45201005. Any person who becomes a Member after sending the Notice and

Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at vicltd1939@gmail.com with a copy marked to the Company at svloyalka@gmail.com alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 82nd AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of 82nd AGM

By Order of the Board, FOR VASANT INVESTMENT CORPORATION LIMITED Sudarshan V. Loyalka Managing Director Place: Mumbai

For more information please visit:

www.vicl.co.in

DIN: 00016533

Date: 08th September, 2021

Tata Elxsi Ltd.

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the company has/have been lost/mislaid and the holder[s] of the said securities/applicant[s nas/have applied to the company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim wit the company at its registered office within 15 days from this date, else the company wi

proceed certificate[s] without further intimation. Kind of No. of. Distinctive No. Distinctive No. Name of the Holders Securities & FV | Securities From Anuja Ashok Dalvi & Ashok Pratap 300 31894342 31894641 Dalvi

Place: Mulund (E Date: 08/09/2021

Mrs. Anuja Ashok Dalvi & Mr. Ashok Pratap Dalv

R J SHAH AND COMPANY LIMITED CIN: L45202MH1957PLC010986

Regd. Office: MAHUL ROAD ANTOP HILL, MUMBAI - 400037

Telephone No. 022-24148081/82 • Email: rjshah_191@hotmail.com NOTICE OF 63rd ANNUAL GENERAL MEETING and Transfer of Equity

Shares of the Company to Investor Education and Protection Fund This is to inform that in view of the outbreak of the Covid-19 pandemic, the 63rd Annual General Meeting('AGM'/Meeting') of R J Shah & Company Limited (the 'Company') will be held in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by MCA and SEBI at 2.00 p.m.

(IST) on Friday the 17th September, 2021 convened through Video Conference ('VC') other audio visual means ('OAVM') facility provided by the Central Depositories Services Limited ('CDSL') to transact the business as set out in the Notice convening the AGM. The e-copy of 63rd Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available or the website of CDSL at www.evoting.cdsl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Compan

are listed i.e. www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly please note that no provision has been made to attend and participate in the 63rd AGM o the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 has already been sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members who have still not registered their e-mail ID, not submitted PAN details and no updated their bank details are requested to get their details registered, as follows:

- Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rjshah_191@hotmail.com. (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf
- . Shares in Dematerialized Mode: please get the details updated in the demat account through your respective Depository Participant (DP).
- 3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday 10th September, 2021 to Friday 17th September, 2021 (both days

n view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to sucl Member, upon normalisation of postal services and other activities.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS' from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the IT Act'). In general, to enable compliance with TDS requirements, please note that in the absence of PAN details TDS will be deducted @ 20% wherever applicable. Therefore it is in your interest to submit the PAN details well in time.

Members are requested to complete and / or update their Residential Status, PAN Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by Friday **September 10**

Transfer of Equity Shares of the Company to Investor Education & Protection Fund This Notice is published pursuant to Rule 6(3) of the Investor Education and Protection

Fund Authority (Accounting Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") read with Section 124(6) of the Companies Act, 2013 ("the Act"). The Equity Shareholders of R.J. Shah & Company Limited ("the Company") are hereby

informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, Equity shares in respect of which dividend has been unclaimed or unpaid for seven consecutive years or more shall be transferred to Investor Education and Protection Fund ("IEPF") under the Act and the Rules

Notice is hereby given to all such shareholders to make an application to the Company/Registrar by **September 20, 2021** with a request for claiming dividend for the financial year 2013-2014 onwards so that the shares are not transferred to IEPF. Details of shareholders who have not claimed Dividend for the year 2013-2014 and shares held by them for which the Company will be sending individual letters to the shareholders in this regard. All benefits accruing on such shares, if any, shall also be transferred to IEPF in compliance of the Rules. The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules

the Company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificates, will be deemed to be cancelled and nonnegotiable. In case the shares are held in demat form, the Company shall inform the depository by way of corporate action, where the shareholders have their dema accounts, for transfer of shares to IEPF.

In case the shares which are required to be transferred to IEPF are held in physical form

For any clarification in this regard, the shareholders may write to the Company, Register Share Transfer Agent M/S Satellite Corporate Services Pvt. Ltd., A-106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Nr Safed Pool, Sakinaka,

Mumbai - 400072. Tel. No. 28520461-62 & Email ID service@satellitecorporate.com. By Order of the Board For R. J. Shah & Company Limited Ms Kalindi R Shah Place: Mumbai Managing Director



सीआयएन् : एल२२२००एमएच१९८४पीएलसी०३४०५५ नोंदणीकृत कार्यालय : नवनीत भवन, भवानीशंकर रोड, दादर (प.), मुंबई – ४०० ०२८. फोन : ०२२–६६६२ ६५६५ फॅक्स : ०२२–६६६२ ६४७० ईमेल : secretarial@navneet.com वेबसाईट : www.navneet.com

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३५ व्या वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २९ सप्टेंबर, २०२१ रोजी सकाळी ११.३० वा. व्हिडिओ कॅन्फरर्सिंग ('व्हीसी')/अदर ऑडिओ व्हिज्युअल मिन्स 'ओएव्हीएम') द्वारा एजीएम सूचनेमध्ये नमूद केल्यानुसार नियमित व्यवसाय सुरु

करण्यासाठी भरवण्यात येणार आहे. ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२० रोजी कॉर्पोरेट अफेअर्स मंत्रालयाने जारी केलेल्या परिपत्रकानुसार, त्यानंतर १३ जानेवारी, २०२१ (कॉर्पोरेट अफेअर्स मंत्रालय परिपत्रक) चे परिपत्रक आणि दिनांक १२ मे २०२० चे परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79, आणि त्यानंतर 'सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया' ने जारी केलेल्या १५ जानेवारी २०२१ च्या परिपत्रकानुसार, ('सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया' परिपत्रक) कंपनीने आर्थिक वर्ष २०२०–२१ चा, ३५ व्या एजीएमची नोटीस, स्टॅंडअलोन व कंसॉलिडेटेड (स्वतंत्र आणि एकत्रित) फायनान्शियल रिझल्ट्स आणि त्यावरील रिपोर्टस् असलेला वार्षिक अहवाल इलेक्ट्रॉनिक माध्यम ाद्वारे ज्यांचे ई-मेल पत्ते कंपनी किंवा रजिस्ट्रार व ट्रान्सफर एजंट किंवा डिपॉझिटरीज पार्टिसिपंटस् मध्ये नोंदणीकृत आहेत, केवळ अशा सदस्यांना पाठवला आहे. एजीएमच्या नोटिसीच्या छापील प्रती पाठवण्याची आवश्यकता नाही असे एमसीए परिपत्रके आणि सेबी परिपत्रकाद्वारे सूचित केले गेले आहे. ३५ व्या एजीएमची नोटीस व इतर माहिती असलेला, कंपनीचा आर्थिक वर्ष २०२०-२१ चा वार्षिक अहवाल कंपनीच्या www.navneet.com या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com. व www.nseindia.com या वेबसाइटवर उपलब्ध आहे. एजीएममध्ये घोषित केले असल्यास पात्र भागधारकांना (एलिजिबल शेअरहोल्डर्स) लाभांश रक्कम (पेमेंट ऑफ डिविडंड) देण्यासाठी तसेच, एजीएम घेण्यासाठी कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि त्या अंतर्गत बनवलेल्या नियमांनुसार, कंपनीचे मेंबर्स रजिस्टर आणि शेअर ट्रान्सफर बुक्स गुरुवार, २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) बंद राहतील. एजीएम नोटीसमध्ये नमूद केल्याप्रमाणे सर्व व्यावसायिक व्यवहार करण्याच्या हेतूने, कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि त्याअंतर्गत बनवलेल्या नियमानुसार, सूची नियमांचे (लिस्टिंग रेग्युलेशन्स) नियमन ४४, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे जारी केलेल्या

कंपनीने सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) दवारे छाननीकर्ता (स्क्रुटिनायजर) म्हणून नियुक्ती करण्यात आली ऑफ डेट'प्रमाणे म्हणजे बधवार, २२ सप्टेंबर, २०२१ पर्यन्त असतील.

संकेतस्थळावर उपलब्ध असलेल्या 'मदत' (हेल्प सेक्शन) विभागाखाली असलेले 'वारंवार विचारले जाणारे प्रश्न' (FAQs) आणि ई-मतदान पुस्तिका

करिता नवनीत एज्युकेशन लिमिटेड सही /=

अमित डी. बुच

कंपनी सचिव

सर्वसाधारण सभेची नोटीस

द बॉम्बे आर्ट सोसायटीची वार्षिक सर्वसाधारण सभा शनिवार, २५ सप्टेंबर २०२१. सकाळी ११.०० वाजता सोसायटीच्या बांद्रे येथील कलासंकुलात आयोजित करण्यात येत आहे. बॉम्बे आर्ट सोसायटीचे नाव मुंबई आर्ट सोसायटी असे बदलण्यास मंजुरी देणे व पुढील पाच वर्षांसाठी पदाधिकारी, म्हणजेच अध्यक्ष, सचिव, कोषाध्यक्ष आणि व्यवस्थापकीय समितीचे सात सदस्य निवडणे अशा महत्वाच्या विषयांसोबत इतर विषय देखील सभेत चर्चेला व मंजुरीसाठी ठेवले जाणार आहेत. सभेच्या तपशीलवार विषयांसाठी सोसायटीचे संकेतस्थल <u>www.bombayartsociety.org</u> ला आजीवन सभासदांनी भेट

द्यावी अथवा सोसायटीच्या कार्यालयात संपर्क करावा असे आवाहन सोसायटीतर्फे करण्यात येत आहे.

द बॉम्बे आर्ट सोसायटी कलासंकुल, बांद्रा (प). मुंबई

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz - (West), Mumbai - 400 054 • Phone No.: 022 - 6769 4400/4444 Website: www.tivoliconstruction.in • email: tivoliconstruction@yahoo.co.in

NOTICE

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of Tivoli Construction Limited will be held on Wednesday, 29th September, 2021, at 11:00 am at 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz West, Mumbai 400054 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021.

Notice of AGM and Annual Report for 2020-2021, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the embers whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address. The Annual Report is available on the Company's website: www.tivoliconstruction.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 (10.00 am) and end on Tuesday, September 28, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
-) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 22 2021. Once a vote is cast by the Member, he shall not be allowed to change
- i) Any person who acquires equity shares of the Company and becomes a Membe after September 7, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday. September 22, 2021, may obtain the login details by writing to the Company at tivoliconstruction@yahoo.co.in or to NSDL at evoting@nsdl.co.in or RTA at service@satellitecorporate.com.
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- r) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.comor email at evoting@nsdl.co.in: Tel. 1800 222990 (Toll

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)

> For TIVOLI CONSTRUCTION LIMITED PINAL PAREKH Company Secretary & Compliance Officer

Dated: 7th September,2021

(T) IDBI mutual

Mumbai

IDBI Asset Management Limited CIN: U65100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 13/2021-22

CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE

investors are requested to take note of the change in address of the official point of acceptance ("POA") of the schemes of IDBI Mutual Fund as under

Current Address New Address Effective Date KFin Technologies Pvt. Ltd, KFin Technologies Pvt. Ltd, 18 Jenev Building.1st Floor /18 Jeney Building, 2nd Floor, September 13. S N Road, Near Aravind Eye S N Road, Near Aravind Eye 2021 Hospital, Tirunelveli - 627001 Hospital, Tirunelveli - 627001

This Addendum shall form an integral part of Statement of Additional Information, Scheme Information Document / Key Information Memorandum of all the schemes of IDBI Mutual Fund, as amended from time to time

For IDBI Asset Management Limited (Investment Manager to IDBI Mutual Fund) Company Secretary and Compliance Officer

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Mahindra MUTUAL FUND **III** Manulife

Place : Mumbai

Date: September 07, 2021

MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED (Formerly known as Mahindra Asset Management Company Pyt. Ltd.)

Corporate Identity Number: U65900MH2013PTC244758 Registered Office: "A"Wing, 4th Floor, Mahindra Towers,
Dr. G.M Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai 400 018 Corporate Office: 1st Floor, Sadhana House, 570, P.B Marg, Worli, Mumbai – 400 018 Tel: 1800 4196244; website: www.mahindramanulife.com;

email id: mfinvestors@mahindra.com

NOTICE - CUM - ADDENDUM NO. 25/2021 -

THIS NOTICE - CUM - ADDENDUM SETS OUT CHANGES TO BE MADE IN THE SCHEME INFORMATION DOCUMENT(SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF MAHINDRA MANULIFE MUTUAL FUND (FUND)

Change in Risk-o-meter(s) of scheme(s) of Mahindra Manulife Mutual Fund

Unitholders/Investors are hereby requested to note that, pursuant to evaluation of Risk-o-meter(s) of all the existing scheme(s) of the Fund based on the scheme portfolio(s) as on August 31, 2021, in terms of the requirements of SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 5, 2020, the Risk-o-meter of the following scheme(s) of the Fund has been revised:

Scheme Name Existing Revised Mahindra Manulife Flexi Cap Yojana (An open ended dynamic equity scheme investing across large cap, mid cap small cap stocks) Investors understand that their principal Investors understand that their principa will be at very high risk will be at moderate risk

specifically modified herein above remain unchanged

The SID(s) and KIM(s) of the above mentioned scheme(s) of the Fund shall be suitably amended to incorporate the above change and the necessary/ incidental changes arising out of the aforesaid changes, wherever applicable.

This notice-cum-addendum shall form an integral part of the SID(s) / KIM(s) of the abovementioned scheme(s) of the Fund as amended from time to time and shall override the conflicting provisions, if any in this regard. All the other provisions of the SID(s) and KIM(s) of the abovementioned scheme(s) of the Fund except as

For Mahindra Manulife Investment Management Private Limited

Sd/

(Formerly known as Mahindra Asset Management Company Pyt. Ltd.)

Authorised Signatory Date: September 07, 2021 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Dhanlaxmi Fabrics Ltd. CIN: L17120MH1992PLC068861 Regd. Off: at Bhopar Village, Manpada Road, Dombivli (E) ,Thane, Maharashtra - 421204.

Tel No: 0251-2870589 | Email Id: info@dfl.net.in | Website: www.dfl.net.in

BSE Code: 521151

Notice

The notice is hereby given that the 29th Annual General Meeting ("AGM") of Dhanlaxmi Fabrics Limited (The Company) will be held on Wednesday, September 29, 2021 at 1.00 P.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, September 07, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 07, 2021. The same is also available on Bombay Stock Exchange website https://www.bseindia.com. The Annual Report is available on the Company's website: http://www.dfl.net.in/docs/annual2021.pdf and website of BSE

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 22, 2021 may cast their vote electronically on the Business as set out in the Notice of 29th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by
- The remote e-voting shall commence on Sunday, September 26, 2021 (9.00 A.M); iii. The remote e-voting shall end on Tuesday, September 28, 2021 (5.00 P.M);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 22, 2021
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 22, 2021 may obtain the login details by sending a request at $helpdesk\,evoting@cdslindia.com.$
- vi. The dispatch of notice has been completed by the RTA on 7th September, 2021 Members may note that:
- a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM

e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of

the company will remain closed from the September 23, 2021 to September 29, 2021. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 or send an email to helpdesk evoting@cdslindia.com or call on 022: 23058542/43.

This public Notice is also available on company's website http://www.dfl.net.in/docs/annual2021.pdf

For Dhanlaxmi Fabrics Limited

Date: September 08, 2021 Place: Thane

Vishnu Thaker (Company Secretary

VERITAS (INDIA) LIMITED

(CIN: L23209MH1985PLC035702)

Regd. Office: Veritas House, 3" Floor, 70 Mint Road, Fort, Mumbai - 400 001

Email ID: corp@veritasindia.net | Website: www.veritasindia.net
Tel.: +91 22 2275555/61840000

NOTICE REGARDING 36th ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND FINAL DIVIDEND

- Notice is hereby given that the 36th Annual General Meeting ("AGM") of Members of the Company would be held on Thursday, September 30, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder read with the General Circular No. 14/2020, 17/2020 20/2020 and 02/2021 ${\it dated\,April\,08,\,2020,\,April\,13,\,2020,\,May\,05,\,2020\,\,and\,\,January\,13,\,2021}$ respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the 36th AGM.
- In accordance with the abovementioned MCA Circulars and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of 36th AGM and the Annual Report for the Financial Year 2020-21 ("Annual Report") will be sent through electronic mode only to the Members whose email addresses are registered with the Company /Depository Participant(s). The Notice of the 36th AGM and the Annual Report will be made available on the website of the Company at http://www.veritasindia.net/ and on the website of the Stock Exchange (www.bseindia.com)
- Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/ Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in this Notice:
 - Members holding shares in physical mode, are requested to send the request with necessary details viz., Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to corp@veritasindia.net.
 - Members holding shares in Demat mode, are requested to register their email addresses with the respective Depository Partici Further, for such Members holding shares in Demat mode, whose email address is not registered, may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + Client ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to $\underline{corp@veritasindia.net}$
 - Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- Manner of casting vote through Remote e-voting (electronically): Members will have the facility to cast their votes on the businesses
- set forth in the Notice of AGM through remote e-voting system. The Company has engaged the services of National Securities Depository Limited ["NSDL"] to provide the said remote e-voting
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company
- The Members holding shares of the Company either in physical or in dematerialized form as on cut-off date i.e. September 23. 2021 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s), who acquires shares of the Company i.e. becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e. September 23, 2021 should follow the same procedure of e-Voting as mentioned in the Notice
- The Company has fixed Thursday, September 23, 2021 as the Record date for determining entitlement of Members to final Dividend for the financial year 2020-21, if declared at the AGM. Members may note that the Board of your Company has recommended the Dividend of ₹ 0.05/- per share of Equity share of ₹ 1/- each, subject to approval of Members at the AGM. If approved by the Members, the Dividend shall be paid within stipulated time as per to the Members whose names appear in the Register of Members or as beneficial owners as on September 23, 2021 as will be mentioned in the AGM Notice, through various online transfer modes to Members who have updated their Bank Account details. In the cases where the ECS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be sent in due course.
- Manner of registering mandate for receiving the Dividend electronically:

Members are requested to update their complete Bank details: In cases where shares of the Company are held by the Members in dematerialized mode, the Bank account details are requested to be updated with the respective Depository Participants; and in case where shares of the Company are held by Members in physical mode, the Members are requested to update the bank account details with the Registrar and Fransfer Agents of the Company viz. Universal Capital Securities Pvt Ltd. by sending the physical copies of the signed request letter mentioning the name, Folio Number, Bank account details, self-attested copy of PAN Card and a cancelled cheque leaf with pre-printed name of the Member (first shareholder) of the Company at their office C-101 247 Park, 1st Floor, LBS Road, Vikhroli (West), Mumbai - 400 083. Tel Nos.:+91 (22) 49186178-79

The Members may be aware that pursuant to the applicable provisions of the Income-tax Act, 1961 ("IT Act") as amended by the Finance Act, 2020, the Company is under an obligation to deduct tax at source ("TDS") effective April 01 2020, from the dividend, if approved by the Members at the AGM. To enable the Company to determine appropriate TDS rates, the Members are requested to peruse the E-mail Communication already sent by Company in this regard and applicable provisions of the IT Act (as amended) and submit, the requisite documents as may be applicable to the Member on or before Saturday. September 18.2021. For Veritas India Limited

Place: Mumbai Prasad A Oak Date : September 07, 2021 Vice President – Legal and Company Secretary

Registered office: ITPB Road, Whitefield, Bengaluru, Karnataka, 560048

दिनाक: 0८/0९/२०२१ स्थळ : ऐरोली, नवी मुंबई

सही/-अधिकृत अधिकारी

नवनीत एज्युकेशन लिमिटेड

सूचना

सर्वसाधारण सभेचे सेक्रेटेरिअल स्टॅंडर्ड ('एस एस-२'), यांच्या अनुषंगाने कंपनीच्या नोंदणीकृत सदस्यांना इलेक्ट्रॉनिक पद्धतीने ई-मतदान करण्याची सविधा प्राप्त करून देताना कंपनीस आनंद होत आहे.

मिळणाऱ्या ई-मतदान (ई-व्होटिंग) सुविधांचा लाभ घेतला आहे. ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी सुनील एम.देढिया अँड कंपनीचे प्रोप्रायटर सीएस सुनील एम. देढिया, कंपनी सेक्रेटरी इन प्रॅक्टिस, यांची ई-मतदानाचा कालावधी शनिवार, २५ सप्टेंबर, २०२१ (सकाळी ९.००) पासून सुरू होऊन मंगळवार, २८ सप्टेंबर, २०२१ (संध्याकाळी ५.००) रोजी समाप्त[े] होईल. त्यानंतर सीडीएसएलंद्वारे ई-मतदान प्रक्रिया (ई-व्होटिंग मॉड्युल) मतदानासाठी स्थगित केली जाईल. एकदा सदस्याने ठरावावर मतदान केले की सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. सदस्यांचे मतदानाचे अधिकार त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या संख्येनुसार 'कट

ई-मतदानासंदर्भात प्रश्न/तक्रारी असल्यास, www.evotingindia.com या पाहा किंवा helpdesk.evoting@cdslindia.com येथे ईमेल लिहा

मुंबई , ६ सप्टेंबर, २०२१

PUBLIC NOTICE NOTICE is hereby given that our clien MR. ASHPAK S. PATEL, residing at A-Wing, 6 Floor, Flat No. 602 Florentine CHS Limited, Powai Mair Street, Hiranandani Garden, Mumbai 400076., had executed a Power of Attorney, duly executed and notarized on 20th day of February, 2021, under notarial serial number: 82, whereby MR. SHANAWAZ ABDUL GAFFAR MR. SHANAWAZ ABDUL GAFFAR, was appointed and nominated as lawful Attorney of our client, authorizing him to deal with the property situated at: Shop No.6, New Masjid Galli, Kurla Andheri Road, Jarimari, Sakinaka, Mumbai-400072. TAKE NOTICE that, our client has revoked and cancelled the said Power of Attorney dated: 20/02/2021. NOTICE is hereby given that anybody dealing with the said MR. SHANAWAZ ABDUL GAFFAR, regarding Our client's abovementioned property will do so at his/her risk, cost and consequences and our client will not be held liable for the said acts. This 8th day of September, 2021 at Mumbai.

HUSSEIN & CO

Advocates & Legal Counsels D'Cor House, Chamber No. 8, 2nd Floor, 212/216, Sheriff Devji Street Near BP Petrol Pumpn,Crawford Market Junction,Mumbai-400003



ate: 03rd September, 2021

ॲक्सिस बँक लि. 3 रा मजला, गिगाप्लेक्स, एनपीसी-9 टीटीसी इंडस्ट्रीयल एरिया, मुगलसन रोड, ऐरोली, नवी मुंबई-४०० ७०८ नोंदणीकृत कार्यालय : त्रिशूल, ३रा मजला, समर्थेश्वर मंदिरासमोर, लॉ गार्डन, एलिस ब्रिज, अहमदाबाद – ३८० ००६.

स्थावर मालमत्तेच्या विक्रीकरीता ई-लिलावाद्वारे विक्री सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ आणि त्यासह सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट)रुल्स, २००२ मधील रुल ८(६) च्या अटीनुसार स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलावाद्वारे विक्रीची जाहीर सूचना

या ठिकाणी सर्वसाधारण जनतेस आणि कर्जदार, जामीनदार यांना विशेषकरुन सूचना देण्यात येते की, पुढे नमूद केलेली स्थावर मालमत्ता, जी सुरक्षित धनको (सिक्युअर्ड क्रेडीटर) यांच्याकडे गहाण/बोज्याअंतर्गत आहे आणि अधिकृत अधिकारी यांनी या मालमत्तेचा **प्रत्यक्ष ताबा** घेतला असून सुरक्षित धनको यांचे अधिकृत अधिकारी यांनी १) मे. झवर सिन्टेक्स प्रा. लि. २) श्री. बजरगलाल झवर ३) श्री. गोपीकिशन **झवर** यांच्याकडून सुरक्षित धनको यांना <mark>दि. २१/०६/२०१७ रोजी येणे असलेली रक्कम रु. २,१८,९०,९६९.०८/**–(रु. दोन कोटी अठरा**</mark> लाख नव्यद हजार नऊशे एकोणसत्तर आणि पैसे आठ फक्त) वसूल करण्यासाठी खाली नमूद केलेल्या मालमत्तेची ''जसे आहे, जेथे आहे' आणि ''जसे आहे, जे आहें' आणि ''तेथे जे आहें' या तत्त्वावर दि. ०७/१०/२०२१ रोजी विक्री करण्याचे ठरविले आहे. राखीव किंमत रु. १,३९,५०,०००/ – (रु. एक कोटी एकोणचाळीस लाख पन्नास हजार फक्त) आणि बयाणा रक्कम रु. १३,९५,०००/ – (रु. तेरा लाख पच्यात्रव हजार फक्त) आहे. कृपया आवश्यक तपशीलासाठी खालील लिलावाचे वेळापत्रक पहा:-

लिलावाचे परिशिष्ट

मालमत्तेचा तपशील	गाळा नं. सी–२०, ग्लोबल वेअरहाऊसिंग, सर्हे नं. १३७/१, पैकी १८२, गांव रानहळ, भिवंडी, ठाणे ४२१३०२ क्षेत्रफळ ६८६८ चौ.फू. (बांधकाम क्षेत्रफळ)				
माहित असलेला बोजा	माहित नाही				
बोली वाढविण्याची किंमत	रू. ५०,०००/ – (रु. पन्नास हजार फक्त) च्या पटीत				
मोहोरबंद प्रस्ताव/बयाणा रक्कमेसहीत निविदा सादर करण्याची अंतिम तारीख, वेळ आणि स्थळ	दि. ०४/१०/२०२१, सायं. ०५.०० पर्यंत, सागर पडवळ/प्रदीप विश्वकर्मा, ॲक्सिस बँक लि., गिगाप्लेक्स, ३रा मजला, मुगलसन रोड, टीटीसी इंडस्ट्रीयल एरिया, नवी मुंबई ४०० ७०८ येथे				
बोली उघडण्याची तारीख व वेळ	दि. ०७/१०/२०२१, स. ११.३० वा., वेब पोर्टल https://www.bankeauctions.com वर				
मालमत्तेच्या पाहणीकरिता तारीख	दि. २४/०९/२०२१ रोजी दु. ०३.०० ते ०५.००.				
निविदा/प्रस्ताव तथा ऑक्शन फॉर्मची किंमत	<u>ক. ২५०/-</u>				
अयशस्वी प्रस्तावकांची बयाणा रक्कम परत करण्याची वेळ	लिलावाच्या तारखेपासून ७ दिवसांच्या आत				
निश्चित करण्यात आलेल्या उद्यतम प्रस्तावकाकडून २५% रक्कम जमा करण्याची अंतिम तारीख (बयाणा रक्कमेसहीत)	प्रस्ताव स्वीकृतीनंतर कार्यालयीन कामकाजाच्या दुसऱ्या दिवसापर्यंत				
उच्चतम प्रस्तावकाची उर्वरित ७५% रक्कम जमा करण्याची अंतिम तारीख	विक्री निश्चित झालेल्या तारखेपासून १५ दिवसांच्या आत				
कर्जाचा तपशील					
सरफेसी ॲक्टच्या सेक्शन १३(२) अंतर्गत मागणी नोटीसीची तारीख	दि. ०४/०८/२०१७				
सरफेसी ॲक्टच्या सेक्शन १३(२) अंतर्गत मागणी नोटीसीची रक्कम (रुपयांमध्ये)	रु. २,१८,९०,९६९.०८/- (रु. दोन कोटी अठरा लाख नव्वद हजार नऊशे एकोणसत्तर आणि पैसे आठ फक्त) दि. २१/०६/२०१७ रोजी				
प्रत्यक्ष ताबा घेतल्याची तारीख	दि. २०/०९/२०१९				
ताबा नोटीस प्रसिध्द करण्यात आल्याची तारीख दि. २२/०९/२०१९					
विक्रीच्या नियम व अटींच्या संपर्ण तपशीलाकरिता कपया सरक्षित धनकोची वेबसाईट https://www.axisbank					

विक्रीच्या नियम व अर्टीच्या संपूर्ण तपशीलाकरिता कृपया सुरक्षित धनकोची वेबसाईट https://www.axisbank com/auction-retail पहावी. मालमत्तेच्या पाहणीकरीता किंवा इतर कोणत्याही मदतीकरीता इच्छ्क बोलीदारांनी बँक अधिकारी **श्री. सागर पडवळ (मो. ९९३०८७४४८५) श्री. प्रदीप विश्वकर्मा (९८२१४००९९०)** यांच्याशी कार्यालयीन कामकाजाच्या वेळेत स. ९.३० ते द. ४.०० दरम्यान संपर्क साधावा. सदर नोटीस सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल, २००२ च्या रुल ८(६) अंतर्गत कर्जदार यांच्यासाठी १५ दिवसांची

नोटीस आहे.

Place: Mumbai